



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
1055 Wilshire Boulevard, Suite 800
Los Angeles, CA 90017



AGENDA

Monday, May 12, 2014

10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the April 28, 2014 meeting
5. Correspondence
6. Commission Business
 - a. President's Items
 - b. Executive Director's Report
7. Action Items
 - Establish Organizational Grant Program score cut-offs – Sofia Klatzker, Director of Grants and Professional Development
 - Adoption of Organizational Grant Program scores – Sofia Klatzker, Director of Grants and Professional Development
 - OGP Grant Guideline Committee Recommendations (continued from 3-10-14) – Peter Lesnik, Chair, and Sofia Klatzker, Director of Grants and Professional Development
8. Commissioners' Items
9. Public Comment

Next Meeting: [Monday, June 9, 2014, 10 a.m. -12 p.m.](#)
[Los Angeles County Arts Commission](#)

Approved:

A handwritten signature in black ink, appearing to read "Araceli Ruano".

Araceli Ruano
President